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DREAM INTERNATIONAL LIMITED **德林國際有限公司**

(Incorporated in Hong Kong with limited liability)

(Stock Code: 1126)

CHANGES OF DIRECTORSHIP, AUDIT COMMITTEE AND REMUNERATION COMMITTEE

The Board announces that:

- (1) Mr. Oliver, Shing Kay Wong, has ceased to be an independent non-executive director and members of the audit committee and remuneration committee of the Company with effect from 20 August 2010; and
- (2) Mr. Tae Woong Kang has been appointed as an independent non-executive director and members of the audit committee and remuneration committee of the Company with effect from 20 August 2010.

The Board would like to take this opportunity to express its appreciation for Mr. Wong's valuable contributions to the Company during his tenure of service and welcome Mr. Kang to join the Board.

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the "Board") of Dream International Limited (the "Company") announces that Mr. Oliver, Shing Kay Wong ("Mr. Wong") has ceased to be an independent non-executive director of the Company and members of the audit committee and remuneration committee of the Company with effect from 20 August 2010.

Mr. Wong has confirmed that there is no disagreement between him and the Board and there are no other matters relating to his retirement that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its appreciation for Mr. Wong's valuable contributions to the Company during his tenure of service.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Tae Woong Kang (“Mr. Kang”) has been appointed as an independent non-executive director and members of the audit committee and remuneration committee of the Company with effect from 20 August 2010.

Mr. Kang aged 49, received his bachelor’s degree in Business from Swinburne University of Technology and master’s degree in Commerce from The University of Melbourne in Australia. He is a CPA member of the CPA Australia. Mr Kang is the Vice-President of Highpoint Limited, a Hong Kong consulting company providing advisory services on business and M&A issues. Before joining Highpoint Limited, Mr. Kang had extensive experience in the area of financial management and business restructuring in Hong Kong and Korea.

Mr. Kang does not hold any other position with the Company or its subsidiaries, nor has he held any directorship in other listed public companies in the past three years. He does not have any relationship with other directors, senior management, substantial or controlling shareholders of the Company (as defined in the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “Listing Rules”). As at the date of this announcement, Mr. Kang does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Pursuant to the letter of engagement issued by the Company to Mr. Kang, Mr. Kang has been appointed for a term of two years commencing from 20 August 2010, subject to the retirement and re-election provisions under the articles of association of the Company. Mr. Kang is entitled to receive a fixed director’s fee of HK\$ 120,000 per annum in the first year and HK\$126,000 per annum in the second year by reference to the Company’s current standard emoluments for independent non-executive directors.

Save as disclosed above, there is no further information to be disclosed pursuant to the requirements of Rule 3.5 (2)(h) to (v) of the Listing Rules, nor are there other matters concerning to the appointment of Mr. Kang that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Kang to join the Board.

By Order of the Board
Dream International Limited
Young M. Lee
Vice President

Hong Kong, 20 August 2010

The Directors of the Company as at the date this announcement are as follows:

Executive directors:

Mr. Kyoo Yoon Choi (*Chairman*)
Mr. Young M. Lee
Mr. James Wang
Mr. Hyun Ho Kim

Independent non-executive directors:

Professor Cheong Heon Yi
Professor Byong Hun Ahn
Mr. Tae Woong Kang